

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Courts
Southern District of Texas

FEB - 4 2004

Michael N. Minoy, Clerk of Court

In re ENRON CORPORATION SECURITIES)
LITIGATION)

This Document Relates To:)

MARK NEWBY, *et al.*, individually and on)
behalf of all others similarly situated,)

Plaintiffs,)

vs.)

ENRON CORP., *et al.*)

Defendants.)

Civil Action No. H-01-3624
(Consolidated)

THE REGENTS OF THE UNIVERSITY OF)
CALIFORNIA, *et al.*, individually and on)
behalf of all others similarly situated,)

Plaintiffs,)

vs.)

KENNETH L. LAY, *et al.*)

Defendants.)

ORDER

On this day before the Court is the Unopposed Motion of Defendants Lehman Brothers Holdings Inc. and Lehman Brothers Inc. to Dismiss the Section 10(b) and Section 20(a) Claims Asserted Against Them in the First Amended Consolidated Complaint in the above-styled and numbered cause. The Court, having considered the Unopposed Motion, finds that the Motion should be granted. It is therefore

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ORDERED that the Motion is hereby granted; it is further

ORDERED that the Section 10(b) and Section 20(a) claims against Lehman Brothers Holdings Inc. and Lehman Brothers Inc. are hereby dismissed.

SIGNED this 4th day of February, 2004.

A handwritten signature in cursive script, appearing to read "Melinda Harmon", written over a horizontal line.

Melinda Harmon
United States District Judge